

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

FILED
RICHARD W. NAGEL
CLERK OF COURT

UNITED STATES OF AMERICA,
Plaintiff,

v.
ROMAN IAKOVLEV
Defendant.

Case No. 1:18-cr-00109 (8) 18 AUG 21 PM 3:10

**CRIMINAL MINUTES before
Magistrate Judge Stephanie K. Bowman**

U.S. DISTRICT COURT
SOUTHERN DIST OHIO
WEST DIV CINCINNATI

Courtroom Deputy: **Kevin Moser**

Court Reporter: Julie Wolfer (Official)

United States Attorney: Matthew Singer/Megan Gaffney

Defendant Attorney: Edward McTigue (Retained)

Date/Time: 8/21/18 @ 1:30 PM

Interpreter: Inna Owens (Russian - Language Skilled)

Initial Appearance: Complaint; Indictment; Information; petition for supervised release Rule 5(c)/32.1 Proceedings

Counsel present

Pretrial Release Violation

Defendant informed of charges and potential penalties Defendant informed of nature of supervised release violation(s)

Defendant informed of his / her rights Defendant provided copy of charging document copy provided to counsel (if sealed)

Government moves for defendant to be detained pending detention hearing _____

Financial affidavit presented to the Court/Defendant

Counsel appointed FPD CJA) Charging document unsealed upon oral motion of the United States

***Detention:** Defendant to be detained pending trial pursuant to pretrial detention order Defendant did not contest detention at this time

Plaintiff Witness _____ Detention is moot - serving state sentence

Defendant Witness _____

OR Secured with _____ Electronic Monitor Other Home Detention Curfew

Special Conditions of Release: Pretrial/Probation Supervision Drug testing & Treatment maintain employment & verify
 refrain from all/excessive alcohol narcotic drugs unless prescribed use/possession of firearms Travel Restricted to _____

Pretrial Bond Violation Hearing:

bond revoked - defendant detained pending trial bond continued bond modified: _____

Preliminary Exam Hearing set _____

Preliminary Exam: Probable Cause found; not found; waived; bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on Indictment Superseding Indictment Information Misdemeanor Information:

Defendant waives reading

Defendant pleads: GUILTY NOT GUILTY

PSI ordered

Sentencing set for _____

Case to proceed before **JUDGE BLACK**

Removal Hearing (Rule 5c or Rule 32.1):

Defendant waives Identity Hearing Defendant waives Detention Hearing in this district

Defendant waives Preliminary Hearing in this district

Commitment to Another District Ordered Removed to _____

Probable Cause Found

Remarks:

*As Defendant already had a detention hearing in the arresting district (W. D. of North Carolina), the Court finds Defendant is not entitled to a second detention hearing. Any further requests for bond reconsideration must be made to the assigned district judge.